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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

MAY 5, 2014

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, May 5, 2014, took action on the following items:

The first order of business was approval of a Resolution appointing Ms. Kerry Schmid as Lee County Attorney and retaining Attorney Neil Yarborough for other needed legal assistance.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 21, 2014 appointed sub-committee meeting between Commissioners and City Council,
- B. Minutes from the April 21, 2014 special called joint meeting with the CCCC Board of Trustees,
- C. Minutes from the April 21, 2014 regular meeting,
- D. Minutes from the April 22, 2014 Deep River Town Hall meeting,
- E. Minutes from the April 24, 2014 Greenwood Town Hall meeting, and
- F. Memorandum of Understanding for Placement of duck feeders at San-Lee Park

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Dale Marks, 1258 Black Road, Sanford (in favor of regional funding for Fort Bragg Regional Alliance)

PUBLIC HEARING:

The Board held a public hearing to hear comments from the public in reference to the Proposed FY 2015-2019 Capital Improvements Program (CIP). The following spoke in reference to the CIP:

- 1. Susan Alexander, Chairperson of the Library Board of Trustees (in favor of a new Library)

OLD BUSINESS

- A. Approved funding for the Fort Bragg Regional Alliance for the current year (FY 2013-14) in the amount of \$20,500, and \$20,500 in the upcoming budget (FY 2014-15).

NEW BUSINESS

- A. Approved proposal from TAG Grinding Services, Inc. for disaster debris management and removal services,
- B. Approved FY 2014-15 Home and Community Care Block Grant for Senior Services,
- C. Approved FY 2014 Seniors Health Insurance Information (SHIIP) Outreach Grant for Senior Services,
- D. Approved 1-year renewal contract with the North Carolina Department of Corrections for Animal Control,
- E. Approved Resolution and disbursement of \$65,000 to the Airport Authority.
- F. Approved Budget Amendment #05/05/14/13 for the following departments:
 - Administration – appropriate \$297,900 from fund balance to cover write off of the Wilrik Hotel loans,
 - Administration – appropriate \$45,000 from fund balance to cover legal fees and \$20,500 for BRAC dues,
 - Sheriff-SRO's – appropriate \$9,000 from fund balance to cover the uniform expense of additional officers,
 - Inspections – appropriate \$44,500 from fund balance to cover projected shortfall in the budget from the City of Sanford,
 - Social Services – appropriate additional funding of \$10,713 to cover required physiological testing expenses,
 - Senior Services-COLTS – appropriate \$17,384 in additional grant funding from NCDOT/PTD to be used for vehicle maintenance and telephone expenses, and
 - Airport Tax Fund – appropriate \$65,000 from fund balance for the airport, and
- G. Approved outside legal counsel and funding for such legal services for the individual named Commissioners in the *Calendine vs. Lee County*, lawsuit.

MANAGER'S REPORT

- A. Acknowledged Certificate of Achievement for Excellence in Finance Reporting to Finance Director Lisa Minter.
- B. Approved Property and Liability Insurance renewal quote for the upcoming year, and
- C. Approved Workers' Compensation Insurance renewal quote for the upcoming year.

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